



## Board of Directors Meeting Minutes

**Meeting Date:** January 30 2023

**Start time:** 5:06 PM called to order by Director Joseph    **Adjourned:** 6:41 PM

**Location:** Virtual via Google Meets

**Submitted by:** Janice Phillip

Agenda Item	December Board Minutes					
Motion	To approve December 2022 Minutes					
<b>Board Members Present:</b>	Ananyasia Joseph, Wendy Hines, Brenda Hill, Jackson, Janice Phillips			Tiffany Forslund, Portia		<b>Quorum? y</b>
<b>Board Members NOT Present:</b>						
<b>Staff Members Present:</b>	Verlon Laird, Kathleen Kocina, Thompson, Nell Collier			Kerry Klimar, Carr Kpanyor, Dr. Russell, Josilynn		
<b>Guests Present:</b>	Kevin Fitton- Designs for Learning, Karen Klinzing-Charter Source					
Made by:	Director Forsland		Seconded	Director Hill		
Discussion	Corrections needed					
Voted:	6	Yea	0	Nay	0	Abstain
Action:	December 2022 Board meeting Minutes approved pending corrections					

Agenda Item	Financial Report					
Motion	Approval of Financial Report for December 2022					
Made by:	Director Hines		Seconded	Director Forslund		
Discussion	Kevin Fitton presented: Audit not yet complete. Lease aid is not in yet. ESSR not in yet.					
Voted:	unanimous	Yea		Nay		Abstain
Action:	Financial Report approved					

Agenda Item	Executive Director Report – Carr Kpanyor					
Motion	To approve Executive Director report					
Made by:	Director Hines		Seconded	Director Hill		
Discussion	<ul style="list-style-type: none"> <li>*Enrollment policy amendments</li> <li>*Results from Insight Survey</li> <li>*Recent Assessment data from both sites</li> <li>*Staffing updates</li> </ul>					
Voted:	Unanimous	Yea		Nay		Abstain
Action:						

Agenda Item	Contracts for SchoolMint, Infnitec, iXL					
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Motion	To approve contracts for SchoolMint, Infinitec, & iXL as consent agenda					
Made by:	Director Hines		Seconded		Director Hill	
Discussion						
Voted:	unanimous	Yea		Nay		Abstain
Action:						

Agenda Item	Admission and Enrollment Policy					
Motion	To approve updated policy for admission and enrollment					
Made by:	Director Hill		Seconded		Director Forslund	
Discussion	Change fine arts to of the arts and add through 8 <sup>th</sup> grade					
Voted:	unanimous	Yea		Nay		Abstain
Action:	Policy approved pending changes					

Agenda Item	Committee Reports					
Motion						
Made by:			Seconded			
Discussion	Marketing- included in ED Report Fundraising-applied for grant w/Hennepin County to support AM enrichment program; and applied for grant Sheltering Arms to support Freedom School. Governance- has not met					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Board Training					
Motion						
Made by:			Seconded			
Discussion	Portia Jackson will connect with Karen from Charter Source to get started with training. All other directors are current with training					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Adjournment of Meeting					
Motion	To adjourn meeting at 6:41pm					
Made by:	Director Forslund		Seconded		Director Hines	
Discussion	Next Meeting February 27 2023					
Voted:	unanimous	Yea		Nay		Abstain
Action:	Meeting adjourned at 6:41 P.M.					